

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING, MONDAY, OCTOBER 26, 2015**

**CALL TO ORDER BY THE PRESIDENT-** at 6:00 pm.

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Ehnert (arrived at 6:05) plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors J. Sorensen, T. Saewert, D. Blomberg, C. Tumberg, H. Cassidy and C. Vandermay of the press.

**SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY-** Approved.

**APPROVAL OF THE MINUTES-** Approved.

**BUSINESS AFFAIRS AND APPROVAL OF BILLS-** Approved.

(Ehnert Arrived.)

**PRESENTATIONS-** Knowledge Bowl- Jay Sorensen

**BUILDING HAPPENINGS & REPORTS- Activities Director-** Fall/Winter Sports **Superintendent/Community Ed-** Meetings; **Business Manager-** Meetings, October 1<sup>st</sup> Enrollment; **High School Principal-** High School Happenings; **Elementary Principal-** Elementary Happenings; **School Board-** Meetings- Personnel- 9/29 & 10/7 & 10/21.

**OLD BUSINESS-** None.

**CONSENT ITEMS- CONTRACTS-** M State Concurrent Enrollment 2015-16, The Village Employee Assistance Plan; **DONATIONS-** \$4125 from NYM Wrestling Club- Wrestling Mat; **GRANTS-** \$950- LCSC Wellness Allocation, \$2326- SHIP Food Service equipment, \$3065.17- SHIP Physical Fitness equipment. Approved.

**NEW BUSINESS**

**ASSURANCE OF COMPLIANCE-** Approved.

**ADVISORY COMMITTEE REPORTS-** Elementary BET- 9/2015

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** K. Meyer-Flatau- Media Processor, J. Peterson- Food Service Supervisor, J. Boe- Jr High Boys Basketball, G. Bertana- Cleaner; J. Runyon- Asst Boys Basketball, T. Fresonke- Mock Trial Coach; **RESIGNATIONS-** M. Peeters- Jr High Boys Basketball; **REQUEST FOR TIME OFF W/O PAY-** L. Nelson- three days; **STAFF ASSIGNMENTS-** A. Dittmann- Increase .25 hours per day. Approved. (Carlson Abstained)

**ADJOURNMENT-** 6:40 pm.

**UPCOMING**

**Workshop - November 9, 2015 at 6:00 P.M.  
Regular Meeting - November 23, 2015 at 6:00 P.M.**

